



# City of Marietta

## Meeting Agenda

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### BOARD OF LIGHTS AND WATER

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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Monday, July 11, 2005

12:00 PM

BLW Admin.-2nd Floor Board Room

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#### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

**20050806 Regular Meeting - June 8, 2005**

Review and approval of the June 8, 2005 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

##### Customer Care:

*No items for consideration.*

##### Electrical:

*No items for consideration.*

##### Marketing:

*No items for consideration.*

##### Internal Services:

**20050740 Power Sales Negotiations**

Update on power sales negotiations with Sylvania and Colquitt County.

**20050754 Board Strategic Objective 4B, Fiduciary Responsibility**

Follow up on Board Strategic Business Plan Objective 4B, Fiduciary Responsibility, which provides for the development of forecasts and a workable business model to be used for future financial planning.

**20050816 Historic Patterns of Key Business Indicators**

Report on the historic patterns of key business indicators.

##### Water & Sewer:

**20050755 Easements/ Whitlock Avenue Water Main Replacement and Rottenwood Basin Sewer Rehabilitation**

and the Rottenwood Basin Sewer Rehabilitation (Little John, Tuxedo) Projects as presented.

**V. CENTRALIZED SUPPORT:**

**Finance:**

**20050822 Finance Reports for June 2005**

Review of the Finance Reports for June 2005.

**Management Information Systems:**

**VI. COMMITTEE REPORTS:**

**VII. CHAIRPERSON'S REPORT:**

**VIII. BOARD ATTORNEY'S REPORT:**

**IX. BOARD MANAGER'S REPORT:**

**20050699 Recognition of former mayor Ansley Meaders**

Consideration of a Resolution honoring the service of former mayor Ansley Meaders as the Board of Lights and Water Chairperson.

**20050756 Board Strategic Business Plan/ Fiduciary Responsibility and Reserve Policy**

Deliverables for Board Strategic Plan 2005 Objective 4A and update on Reserve Policy.

**20050758 Lease Agreement/ American Fiber Systems (AFS)**

Discussion regarding the American Fiber Systems' (AFS) Lease Agreement.

**20050817 American Fiber Systems (AFS) Pre-Payment Proposal**

Action concerning the American Fiber Systems (AFS) Pre-Payment Proposal.

**20050818 MEAG Telecom and Georgia Public Web (GPW) Board Elections**

Report on the Municipal Electric Authority of Georgia (MEAG) Telecom and Georgia Public Web (GPW) Board elections.

**X. OTHER BUSINESS:**

**XI. EXECUTIVE SESSION (at the Board's discretion):**

**20050807 Executive Session**

Motion to enter an Executive Session to discuss legal, real estate and/or personnel matters.

**ADJOURNMENT:**